Parks and Recreation Commission

Date: Wednesday, February 18, 2015, 6:00 PM
Place: City Hall Council Chambers
        16720 SE 271st Street, Covington, Washington

Meeting Agenda

ROLL CALL
Chair Steve Pand, Vice-Chair Laura Morrissey, Troy McIntyre, Conni Elliott, Bryan Higgins, George Tomalik, Lisa Knapton

EXCUSED/UNEXCUSED ABSENCES
Steve Pand 1 6:01

APPROVAL OF AGENDA
Steve Pand 1 6:02

APPROVAL OF MINUTES
Steve Pand 3 6:05

PUBLIC COMMENT
Steve Pand 5 6:10

NEW BUSINESS
1. Retiring Commissioner Appreciation/Reception
   Steve Pand / Angie Feser 20 6:30

2. Election of Parks and Recreation Chair
   Steve Pand 5 6:35

3. Park Impact Fees Study Update
   Angie Feser 5 6:40

4. PROS Plan Update
   Angie Feser 5 6:45

5. Parks & Recreation Department
   Angie Feser 20 7:05
      Overview/2014 Accomplishments/ 2015 Work Plans*

6. New Commissioner Orientation
   Angie Feser 5 7:10

GOOD OF THE ORDER

ADJOURNMENT
Laura Morrissey 0 7:15

Estimated Meeting Time: 1 hour, 15 minutes

*Handout materials
Covington Parks and Recreation Commission

Extended Agenda

* * Tuesday, March 10, 2015 * *
❖ PRC Chair accept Earth & Arbor Day proclamations

Wednesday, March 18th
• Plan for Arbor Day - Wednesday, April 9, 2014 (state) or Friday, April 25, 2014 (national)
• Plan for Earth Day (Friday, April 22)

Wednesday, April 15th
• Annual Park Maintenance Costs
• 2015 Capital and Operating Budget Request
• Plan for Park Tour (June Meeting)
❖ Earth/Arbor Day Celebration: TBD

Wednesday, May 20th (@ Aquatic Center for National Water Safety Month)
• Aquatics Update (Rachel Bahl)
• Park Impact Fee Recommendation to Council
• 2015 Capital and Operating Budget
• Plan for Parks & Recreation Month (July)
• Debrief Earth-Arbor Days
❖ National Water Safety Month

❖ * * Tuesday, June 10th, 6 PM * *
• Annual Joint Meeting with City Council
• 2015 Capital and Operating Budget

Wednesday, June 17th (Maintenance Shop)
• Depart for Annual Park Tour
• Park Maintenance Update (Ross)

Wednesday, July 16th
• Plan for State of the City & Joint Meeting (Sept)
❖ Parks & Recreation Month

Wednesday, August 20th
• Report on Recreation and Entertainment: Classes, Covington Days, Summer Concert Series, KidsFest! (Pat via Angie)

❖ Tuesday, October 21st
• Recreation Update (Pat Patterson)
• Budget Message Review and Comment
• SOTC-JCCM Review and Comment
• Commission Terms
• Update of Parks Ordinance
• 2015 Dept and Commission Work Plans

❖ Saturday, October 24, 2015, 8A-12N (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers

❖ Tuesday, October 27, 2015, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue

❖ Tuesday, October 27, 2015, City Manager's Budget Message to Council

❖ Tuesday, November 25, 2014, Receive Public Testimony Regarding Proposed Fiscal Year Budget and Revenue Sources and Possible Increases in Property Tax Revenue
- **Tuesday November ***, 2015, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120

- **December *, 2015, Consider Adopting the Operating and Capital Budget**

**Wednesday, December 16, 2015**
- PROS Plan Update Review #1

**Wednesday, January 2*, 2016**
- “Tree Board” Work Plan
- Plan for Arbor Day

- Plan for Earth Day – Friday, April 24th

- **Saturday, January 24, 2015, City Council Summit**

- **Tuesday, January 27, 2015**
  - Council Interview Commission Applicants

**Wednesday, February 18th**
- Department Work Plan for 2016